

Commissioners Meeting

February 21, 2012 – 1:25 P.M. CST

Meeting called to order by David Gogel, president of the Board of Commissioners. Parties present are as follows: Auditor Lynam, David Gogel, Al Logsdon, Mickey Toler, Highway Superintendent Painter, Engineer Lloyd and Attorney Jeff Lindsey (arrived 2:45 P.M.)

AT&T

Pepper Mulherin, a representative with AT&T came before the Board of Commissioners. Pepper stated that the resolution that the Commissioners provided in support of AT&T which Commissioners signed approximately six months ago was not successful. Pepper felt she owed it to the Commissioners to come back to give an update on the status of the resolution. The Department of Justices and Federal Communications had some concerns that it created a duopoly which minimized the competition and thus AT&T was not successful in their efforts. AT&T recently upgraded from 2G to 3G, in Cannelton, Tell City and Troy. However, as far as 4G Pepper did not have an update to share with the Commissioner's. Logsdon spoke to Pepper about the 911 concerns in Spencer County. Pepper was presented with a concern of which Logsdon requested to be put in writing if it was untrue. Pepper stated she would go back to AT&T and do

some research to report back to Logsdon in writing to address his concern of which was not a confirmed statement to list in minutes at this time.

Treasurer

Anita Frakes, County Treasurer came before the Commissioners.

Toler made a motion to recess the Commissioners meeting at 1:33 p.m. Logsdon seconded. All were in favor.

Commissioner meeting reconvened at 1:40 p.m. CST

Highway Department

Superintendent Painter handed out to the Commissioners an age and longevity study he had prepared on his employees not including himself and the two office employees. This study included 22 total employees; 19 hourly and 3 salary employees (not including Kirby).

CEDIT Plan

Engineer Lloyd asked the Commissioners as they are reviewing the CEDIT Plan to consider "Why the county doesn't put white lines on the edge of the roads"? Lloyd stated she has received more inquiries than ever before on this concern. Money was the first response. Lloyd stated yes, money, and our roads are only 18' wide and the lines do tend to make the road seem narrow. Lloyd advised the Commissioners if they did decide to add white lines on the edge of the roads it would double the cost of striping from approximately \$20,000 to \$40,000. Lloyd stated there is striping left to be done this spring (2012) from 2011.

Boner Bridge

Lloyd stated she received a quote on treated lumber for Boner Bridge at \$34,735 and labor would cost \$28,926 totaling \$63,661. Divided between Warrick County and Spencer County our cost would be approximately \$31,830. Lloyd went on to say that metal materials would cost \$111,763 and she did not have the labor costs. Warrick County Engineer provided this data to Lloyd and Lloyd stated Warrick County Engineer did not even ask the cost of labor since metal materials were so high. There was discussion concerning the metal being the best choice due to the longevity of the material. This is not Spencer County's bridge. It is neighborly to share in cost of this bridge. There was a lot of discussion. Logsdon stated he would rather pay \$56,000 to replace with metal once instead of \$35,000 and replace it multiple times. Lloyd will go back to Warrick County Engineer with suggestions and report back to Commissioners. Logsdon was given information outside of the meeting that he shared with others. A wood deck would weigh 81,900 lbs. and a Steel deck would weigh 79,950 lbs. for this bridge. A wood deck will last approximately 5-6 years.

Maps

Gogel asked Lloyd if she could prepare a map with markings on it as to chip n'seal vs. gravel vs. paved. GIS system is not accurate per Painter. Apparently, there will be a fly over next year.

Legal Report

Gogel stated that Attorney Lindsey and Councilmen Kroeger both went to Indianapolis concerning Pool 5 Legislature being presented today at the State Capitol. However, Attorney Lindsey did return before the Commissioners meeting at 2:45 p.m.

Encroachment Agreement

Southern Indiana Gas and Electric Company, Inc. an Indiana corporation doing business as Vectren Energy delivery of Indiana, Inc. referred to as VEDI and Spencer County both entered into an encroachment agreement today. This agreement pertains to one of the New Communication Tower's anchors that is in VEDI right-of-way per Painter; a 100 foot easement, Book 17, Pages 28 as recorded in Spencer County Recorder's office and located in the SE ¼ SE ¼ of Section 11, Township 6S, Range 6W, in Grass Township, having the common address of 920 East CR 800N, Chrisney IN 47611 and owned in fee by Spencer County. Logsdon made a motion to approve the encroachment agreement. Toler seconded. All were in favor.

WTH

Al Perdue with EMA came before the Commissioners to explain the WTH - Agreement Addendum dated February 10, 2012 to provide Indiana Office of Technology Geographic Information Systems Division Approved Web Feature Service site. Perdue stated that three years ago Spencer County entered into an agreement with WTH to host the GIS mapping layer for the State of Indiana and in turn the State of Indiana gave Spencer County a grant to pay for the cost of \$6,000. The cost to Spencer County from WTH is \$4,500. This agreement has expired and needs to be reissued. The State of Indiana again has given Spencer County a grant for \$6,000 and the hosting cost with WTH is still \$4,500 dollars. The WTH agreement is just an agreement for them to host the GIS mapping layer for the amount of \$4,500. Logsdon made a motion to approve the WTH agreement. Toler seconded. All were in favor.

Perdue further stated as requested he had prepared information for the Commissioners concerning the grant balance of \$1,500 and suggested use. Perdue presented to the Commissioners three proposals for their consideration.

1. Additional viewer licenses. 4 licenses \$1,400 or \$350 each; 5 licenses \$1,575.
2. Partial payment on yearly county maintenance agreement.
3. Event Manager (new program) that allows up to 25 users to access the WTH Thinkmap at the same time and share information. \$3,500 for Basic and \$6,750 Unlimited users.

Logsdon asked Perdue which was his recommendation. Perdue stated to obtain an additional 5 viewer licenses for the cost of \$1,575. Perdue stated the \$75.00 difference would be paid out of the EMA budget. Logsdon made a motion to approve Perdue's recommendation. Toler seconded. All were in favor.

EOC Grant

Perdue stated at 1 p.m. cst a conference call will be held on February 27, 2012 concerning this Emergency Operation Center grant and requested the Commissioners, Attorney and Auditors presence. There was discussion on the 1 million dollar grant. Logsdon stated there are only a few questions really to ask.

1. Is there a required local county match?
2. What is the purpose and use of the grant?
3. What are the Building Specs?
4. How much time do we have?
5. Is an Environmental study necessary?

Perdue stated he would ask the questions and would report back to the Commissioners.

ABC Board

Auditor presented to the Commissioners the ABC Board Certificate of Appointment to Local Alcoholic Beverage Board - Tom Fleischmann. Commissioners executed state form 22658.

Indiana 15 Regional Planning Commission

Nathan Held, Senior Project Administrator came before the Commissioners as the Grant Administrator for the Spencer County/Luce Township Sewer construction project. Held updated Commissioners on the status of the Luce Township Sewer with documentation. Approximately \$8,855,788.70 in grant funds have been drawn-down and disbursed to date in accordance with State fiscal policies and procedures, and the OCRA Grantee Implementation Manual. Approximately \$266,525.03 remains in available grant funds. Approximately \$2,998,933 remains in SRF funds to be disbursed. Held had prepared a letter to Ms. Kathleen Weissenberger, OCRA Representative requesting a change of the completion date from April 30, 2012 to October 31, 2012 for the Spencer County/Luce Township Sewer, DR2-09-086. Toler made a motion to authorize approval of request for extension of six months. Logsdon seconded. All were in favor. Gogel executed letter.

INDOT

Auditor provided to the Commissioners a letter from INDOT dated February 6, 2012. Logsdon discussed INDOT plans to proceed with the SR 237 Anderson River Site Stream Mitigation in Spencer and Perry County. Logsdon gave his letter to Engineer Lloyd. County Hwy department and engineer office had not been informed of this work INDOT was preparing to do.

Jail Security System

Toler made a motion to rescind motion made at February 6th, 2012 Commissioners meeting concerning awarding Alpha Mechanical \$49,141 proposal concerning new information. Logsdon seconded. All were in favor. Toler made a motion to accept the proposal from Johnson Control of \$36,987 for the Jail security system. Logsdon questioned the payment policy and the overtime statement. Logsdon asked if the jail has a Window XP or newer computer and questioned the wording on page one concerning this. Spencer County has the full right to our passwords. Logsdon asked if Toler would work with Attorney Lindsey to have no overtime added and full rights access to the software and to our passwords and full maintenance on the HVA system. With these items covered Logsdon would be in favor. Toler made a motion to accept the proposal from Johnson Control of \$36,987 for the Jail security system with modifications to the proposal. The proposal is to read no overtime, full access to the software and full maintenance of the HVA system. Logsdon seconded. All were in favor.

Port Authority

Attorney Lindsey advised the Commissioners that Frank Ingram did not accept the Port Authority appointment this year. Therefore there is a one person vacancy on the Port Authority.

Building Inspector

Phil Brown spoke to Gogel concerning an assistant to him as the Building inspector. Brown stated he would be getting with the Commissioners in the very near future on request for appointment of assistant to Building Inspector.

New Business

Amenity Insurance

Danita Grosvenor, with Amenity Insurance came before the Board of Commissioners. Grosvenor praised the board for taking a second look at the counties prescription drug plan and that the County was to be making adjustments to the counties current insurance policy that take effect April 1, 2012. Grosvenor stated she had read in the local paper that the county was looking at saving \$122,000 due to some of these changes. Grosvenor felt this would be a drop in the bucket to what the county could be saving if Commissioners were to review other carriers and their plans. Grosvenor further stated there are many carriers that write health insurance and there are several strong carriers right here within our area that can dig deeper -- and provide stronger medical discounts on services that are provided to county employees. Grosvenor advised the Commissioners of the Wellness program that her carriers provide. There was good discussion. The Commissioners took Grosvenor's comments under advisement. Kroeger made recommendation of a CPA consultant to review our current health insurance. Kroeger will work on this and get back with the Commissioners.

Adjourned

Toler made a motion to adjourn at 3:20 p.m. CST. Logsdon seconded. All were in favor.

Board of Commissioners meeting adjourned at 3:20 p.m. CST

President

Attest:

Donna J. Lynam, Auditor